

The Iowa Council on Homelessness

DRAFT MINUTES

Friday, September 20, 2013

10:00 AM – 11:30 AM

Meeting Location: The Iowa Finance Authority

Room: Lower Level Presentation Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

(Any requests for corrections to the minutes should be submitted to josh.mcroberts@iowa.gov)

I ICN ETIQUETTE REVIEW

Chair Axeen reminded participants to ask to be recognized and to state their name.

II INTRODUCTIONS

The meeting was called to order at 10:00 AM by Chair Axeen. There are currently 38 members on the Iowa Council on Homelessness and the following voting members were present: Axeen, Beilke-McCallum, Binner, Boss, Brand, Brown, Brustkern, Canganelli, Dunnwald, Erickson, Fisher, Hagen, Harris, Hearn, Hyatt (alt. for Armstrong), Johnson, Kellogg, Munsterman-Robinson, Peterson, Phillips, Schwalm, South, Timm, and Wilson. A quorum was established.

III APPROVAL OF AGENDA (*ACTION ITEM*)

Ms. Johnson moved to amend the agenda and add a request for the Iowa Council on Homelessness to provide a letter of recommendation for the Department of Education concerning the Race to the Top for the Early Learning Challenge. Mr. Timm Seconded.

On motion by Mr. Beilke-McCallum and seconded by Mr. Timm, the amended agenda for the September 20, 2013 meeting was unanimously approved.

IV APPROVAL OF MINUTES (*ACTION ITEM*)

On motion by Mr. Beilke-McCallum and seconded by Mr. Timm, the minutes of the July 20, 2013 meeting were unanimously approved.

VII COMMITTEE / TASK FORCE REPORTS

Executive Committee (*Al Axeen*): Mr. Axeen mentioned that the RFP had been released for the administrative support and capacity building function for the ICH. The Executive Committee would be reviewing proposals and selecting a vendor before the next Council meeting in November. He stated that Mr. Gronstal had resigned the position of Vice Chair. Mr. Axeen announced that he had appointed Donna Phillips with the Attorney General's Office as the new Vice-Chair.

Nominating Committee (*Ben Brustkern*): Mr. Brustkern announced that there was a motion from the Nominating Committee to approve the applications of Michelle South and Blair Avitt to fill two vacant consumer representative seats on the Iowa Council on Homelessness, subject to final approval from the Governor's office.

The Iowa Council on Homelessness

Michelle South and Blair Avitt were unanimously approved to fill the vacant seats, subject to final approval from the Governor's office.

Mr. Brustkern also reminded members of the requirement to serve on a committee. He asked that if anyone was interested in serving on a committee or if they were interested in changing the committee they were on to please contact him or IFA.

Continuum of Care Committee (*Zeb Beilke-McCallum*): Mr. Beilke-McCallum stated he didn't have much to report other than we are still waiting on HUD to release the NOFA (Notice of Funds Availability) to begin the CoC application process.

Public Awareness (*Tim Wilson*): Mr. Wilson reminded the Council that the "Day on the Hill" will be held on Wednesday, February 19th at the Capitol. He also extended an invitation to join an exploration into formation an advocacy group that would advocate on behalf of the Council for homelessness issues in the state.

Progressive Engagement/Coordinated Intake (*David Hagen*): Mr. Hagen stated that work is continuing on the common assessment tool. The committee is meeting regularly to decide the pieces that need to be included as well as the order in which items will appear on it. The committee continues to work with IICA and ICADV to determine what will work best from a domestic violence services data standpoint as well.

Research and Analysis: Nothing to report.

VIII OTHER REPORTS / ACTIVITIES

Iowa Rural Homeless Youth Project Presentation: Doug Wolfe, Department of Human Services and Hope Metheny, Youth and Shelter Services gave a brief presentation of the Iowa Rural Homeless Youth Project. The intent of this project is to facilitate providers from child welfare and Transitional Living Programs into sharing expertise and working together to improve transition for older youth in rural areas.

IFA: Ms. Lewis gave a brief update on the close of the FY 2014 ESG competition and noted that 25 applicants had been awarded funding for 2014 across Iowa. Lastly, Ms. Lewis thanked meeting participants for attending and helping staff the ICH booth at the 2013 HousingIowa Conference that was held earlier in September in Coralville.

IX PUBLIC COMMENTS

- i. Old Business: None.
- ii. New Business: None.
- iii. Public Comments: None

The Iowa Council on Homelessness

X ADJOURN

The date of the next meeting is Friday, November 15, 2013 at 10:00AM at the Iowa Finance Authority.

On motion by Mr. Beilke-McCallum and seconded by Mr. Timm, the September 20, 2013 meeting of the Iowa Council on Homelessness was adjourned.

Voting Members Present

1. Al Axeen (Chair)
2. Zeb Beilke-McCallum (Secretary), Iowa Coalition Against Domestic Violence
3. David Binner, Wells Fargo
4. David Boss, Northeast Iowa Community Action Corporation
5. Bill Brand, Iowa Department of Human Rights
6. Anne Brown, Iowa Department of Corrections
7. Ben Brustkern, Cedar Valley Friends of the Family
8. Crissy Canganelli, Shelter House
9. Carrie Dunnwald, Cedar Valley Friends of the Family
10. Jane Erickson, Iowa Department on Aging
11. Mariliegh Fisher, Community Housing Initiatives
12. David Hagen, Hawkeye Area Community Action Program
13. Kristine Harris, Consumer Representative
14. Ann Hearn, Linn County Community Services
15. Sandy Johnson, Iowa Department of Education
16. Barb Kellogg, North Iowa Community Action Organization
17. Stefanie Munsterman-Robinson, Family Promise of Linn County
18. Wes Peterson, Iowa Finance Authority
19. Donna Phillips, Iowa Attorney General's Office
20. Ashley Schwalm, Family Resources
21. Michelle South, Consumer Representative
22. Tony Timm, Central Iowa Shelter and Services
23. Tim Wilson, Willis Dady Emergency Shelter

Voting Members Absent

1. Blair Avitt, Consumer Representative
2. Jeremy Babcock, Iowa Economic Development Authority
3. Bob Brownell, Iowa State Association of Counties
4. Crissy Canganelli, Shelter House
5. Ann Davidson
6. Becky Falck, SEIDA Community Action
7. Jeff Gronstal, Iowa Department of Public Health
8. Cliff Heckman, VA Medical Center
9. Rhonda Jordal, Family Alliance for Veterans of America
10. Tom Lampe, Iowa Department of Public Safety

The Iowa Council on Homelessness

11. Amy Rawhouser, Consumer Representative
12. Reginald Schmitt, Iowa League of Cities
13. Nancy Schulze, Heartland Family Service
14. Bob Steben, Iowa Department of Veterans Affairs
15. Michael Witt, Iowa Workforce Development

Others Present

1. Jessica B., Opening Doors
2. Jessica Barkhaus, Fort Dodge Housing Agency
3. Julie Bockenstedt, Humility of Mary Housing/Shelter
4. Michelle Brown, Opening Doors
5. Melissa Carter, Mount Mercy University intern at Willis Dady Shelter
6. David Eberbach, Iowa Institute for Community Alliances
7. Julie Eberbach, Iowa Institute for Community Alliances
8. Pam Eggers, YWCA Clinton
9. Trisha Federspiel, Project Concern
10. Katie Gallo, Youth Emergency Services and Shelter
11. Judy Hartman, Iowa Finance Authority
12. David Hicks, Youth and Shelter Services (Marshall Co.)
13. Karen Hyatt, Attorney General's Office
14. Amy Keairns, City of Sioux City
15. Amber Lewis, Iowa Finance Authority
16. Susan McGuire, Center for Siouxland
17. Kelli McQueen, Crisis Intervention Services
18. Josh McRoberts, Iowa Finance Authority
19. Hope Metheny, Youth and Shelter Services
20. Eileen Mitchell, Iowa Institute for Community Alliances
21. Jan Rutledge, Iowa Legal Aid
22. Tim Shanahan, Hawthorn Hill
23. Carrie Slagle, Waypoint Services
24. Ehren Stover-Wright, Iowa Institute for Community Alliances
25. Doug Wolfe, Iowa Department of Human Services

Dated this 7th day of November 2013

Respectfully Submitted By: _____

Josh McRoberts, Iowa Finance Authority

Approved as to form: _____

Allan Axeen, Chair

Approved as to form: _____

Zebulon Beilke-McCallum, Secretary